

A. G. Contract No. KR97 2380TRN
ADOT ECS File: JPA 97-166
Project: STP-000-6(120)P
TRACS: SR136 01C
Section: 36th Street @ SPTCRR
AAR/DOT No. 742-107-B

INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE STATE OF ARIZONA
AND
THE CITY OF SOUTH TUCSON

THIS AGREEMENT is entered into 25 November, 1997,
pursuant to Arizona Revised Statutes, Sections 11-951 through 11-954, as amended, between
the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION
(the "State") the CITY OF SOUTH TUCSON acting by and through its MAYOR and CITY
COUNCIL (the "City").

I. RECITALS

1. The State is empowered by Arizona Revised Statutes Section 28-108 and 28-112 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.
2. The City is empowered by Arizona Revised Statutes Section 48-572 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the City.
3. The Arizona Corporation Commission is empowered by Arizona Revised Statutes Section 40-337 to participate in the funding of this project, and has authorized funds for this project.
4. Congress has authorized appropriations for the erection of automatic warning signals, automatic gate arms, plank crossings, pavement markings, and other appurtenances.
=====

NO. 22063
Filed with the Secretary of State
Date Filed: 11/25/97

Betty Bayless
Secretary of State

By: Wicki Greenwood

5. Such project within the boundary of the City has been selected by the City; the field survey of the project has been completed; and the plans, estimates and specifications have been prepared and, as required, submitted to the Federal Highway Administration ("FHWA") for its approval.

6. The only interest of the State in the project is in the acquisition of federal funds for the use and benefit of the City by reason of federal law and regulations under which funds for the project are authorized to be expended.

7. The work embraced in this agreement and the estimated cost are as follows:
Upgrade Railroad Crossing

Preliminary and Construction Engineering	\$ 500.00
Upgrade Existing Roundels from 8" diameter to 12" diameter (by railroad forces)	\$ 6,605.00
Total Project	\$ 7,105.00
Federal Aid Funds @ 94.3% of \$7,105.00	\$ 6,700.00
AZ Corp. Comm. Funds @ 5.7% of \$7,105.00	\$ 405.00
City Funds	\$ 0.00

THEREFORE, in consideration of the mutual covenants expressed herein, it is agreed as follows:

II. SCOPE OF WORK

1. The State shall submit a program containing the aforementioned project to FHWA with the recommendation that it be approved for construction.

a. If such project is approved for construction by FHWA and the funds are available for construction of the project, the State with the aid and consent of FHWA will authorize the Railroad Company to proceed with the work covered by the State-Railroad Agreement and will request the maximum federal funds available.

b. Should some unforeseen conditions or circumstances increase the cost of said work required by a change in the extent or scope of the work called for in this agreement, the State shall not be obligated to incur any expenditure in excess of the amount of the City's deposit unless and until so authorized in writing by the City.

2. The City shall acquire, without cost to the State, the necessary right-of-way and hereby certifies that all necessary rights-of-way have been or will be acquired.

3. Once acquired, the City shall remove from the City right-of-way all obstructions or unauthorized encroachments of whatever nature, either above or below the surface of the roadway, and hereby certifies that all obstructions and encroachments have been or will be removed therefrom.

4. The City shall not permit or allow any encroachments, except those authorized by permit, upon, or private use of, the City right of way. In the event of any unauthorized encroachment or improper use, the City shall take all necessary steps to remove or prevent any such encroachment or use; failing in which the State shall have the right to proceed with the removal or prevention thereof, the cost of such removal or prevention to be borne by the City.

5. Upon completion of construction, the City shall provide for, at its own cost and as an annual item in its budget, proper maintenance; such maintenance (exclusive of maintenance by the Railroad Company of its facilities) to include, but not be limited to, traffic signals, signs, islands, curbs and markings necessary for the purpose of regulating, warning and guiding traffic.

6. The City shall mark and sign railway-highway grade crossings in accordance with the requirements of the current edition of the Manual on Uniform Traffic Control Devices for Streets and Highways, within 45 days after the railroad has completed its work; failing that, the State may proceed with the marking and signing thereof, the cost of which shall be borne by the City.

7. By such regulation as it may by ordinance provide, the City shall regulate parking and not permit vehicles to be left on the street in any manner other than at and parallel with the curb and to restrict parking so as to prevent conflicts with moving traffic.

III. MISCELLANEOUS PROVISIONS

1. The State assumes no financial obligation or liability under this agreement, nor for any resulting construction project. The City, in regard to the City's relationship with the State only, assumes full responsibility for the design, plans, specifications, reports, the engineering in connection therewith and the construction of the improvements contemplated, cost overruns and construction claims. Such assumption of the responsibility by the City for the benefit of the State in no way acts as a waiver by the City for the benefit of the railroad company or any responsibility the railroad company has in the design, plans, specifications, reports, the engineering in connection therewith and the construction of the improvements contemplated, cost overruns and construction claims. It is understood and agreed that the State's participation is confined solely to securing federal aid; that any damages arising from carrying out, in any respect, the terms of this agreement or any modification thereof, shall be solely the liability of the City and that the City hereby agrees to save and hold harmless and indemnify from loss the State, any of its departments, agencies, officers or employees from any and all cost and/or damage incurred by any of the above and from any other damage to any person or property whatsoever, which is caused by any activity, condition, or event arising out of the performance or nonperformance of any provisions of this agreement by the State, any of its departments, agencies, officers and employees, the City, any of its agents, officers and employees, or any of its independent contractors. Costs incurred by the State, any of its departments, agencies, officers or employees shall include in the event of any action, court costs, expenses of litigation and attorneys' fees.

2. The cost of the design, construction and construction engineering work covered by this agreement is to be borne by FHWA, Arizona Corporation Commission and the City, each in the proportion prescribed or as fixed and determined by FHWA as stipulated in this agreement. Therefore, in the event that funds to match federal funds are not made available by the Corporation Commission, the City agrees to furnish and provide the State with City funds in an amount equal to the difference between the total cost of the work provided for in this agreement and the amount of federal aid received.

3. This agreement shall remain in force and effect until completion of the work herein embraced; provided, however, that any provisions in this agreement for maintenance shall be perpetual, unless assumed by another competent governmental entity.

4. This agreement shall become effective upon filing with the Secretary of State.

5. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.

6. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

7. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518.

8. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation
Joint Project Administration
205 South 17 Avenue, Room 222E, Mail Drop 616E
Phoenix, AZ 85007

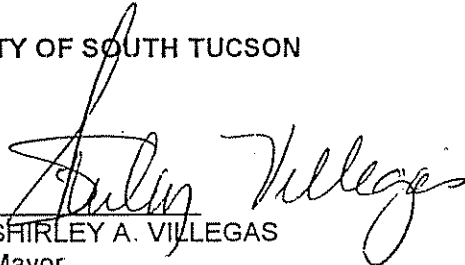
City of South Tucson
Public Works Director
Box 7303
South Tucson, AZ 85725

9. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

CITY OF SOUTH TUCSON

By


SHIRLEY A. VILLEGAS
Mayor

STATE OF ARIZONA

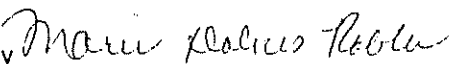
Department of Transportation

By


PETER L. ENO
Contract Administrator

ATTEST:

By

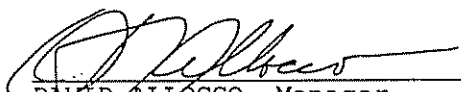

MARIE DOLORES ROBLES
City Clerk

97-166/30sep

RESOLUTION

BE IT RESOLVED on this 30th day of September 1997, that I, the undersigned LARRY S. BONINE, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Intermodal Transportation Division, to enter into an agreement with the City of South Tucson for the purpose of defining responsibilities for construction of improvements to 36th Street at the SPTCRR crossing.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted to the Contract Administrator for approval and execution.

A handwritten signature in dark ink, appearing to read 'D. Allocco', is written over a horizontal line.

DAVID ALLOCCO, Manager
Engineering Technical Group
for Larry S. Bonine, Director

Minutes of the Regular Meeting of the Mayor and Council of the City of South Tucson, Arizona, held October 27, 1997.

Council Present: Shirley Villegas
John Garcia
Felix Robles
Paul Diaz

Staff Present: Rene Gastelum, City Manager
Dolores Robles, City Clerk
Ethan Orr, Community & Economic Development Specialist
Fernando Castro, Finance Director
Sixto Molina, Police Chief
Del Bliss, Fire Battalion Captain
Brad Brown, City Attorney

Mayor Villegas led the Pledge of Allegiance and Vice-Mayor Garcia led the Invocation.

ITEM #04 - ROLL CALL - All members of the Council were present except for Councilwoman McKenna, Councilwoman Eckstrom and Councilman Tadeo, who were excused.

ITEM #05 - APPROVAL OF MINUTES: REGULAR MEETING OCTOBER 20, 1997 - Motion by Vice-Mayor Garcia that the minutes of the Regular Meeting of October 20, 1997 be approved. Seconded by Councilman Robles. Motion passed unanimously.

ITEM #06 - INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON AND THE ARIZONA DEPARTMENT TRANSPORTATION FOR THE UPGRADING OF EXISTING ROUNDELS AT 36TH STREET AND THE RAILROAD RIGHT OF WAY ALONG THE EAST CITY LIMITS - Mr. Gastelum stated this is a request by Union Pacific and the Arizona Department of Transportation for authorization to work in the City of South Tucson right of way, directly west of the railroad tracks at 36th Street. There is no cost to the City for the project. Motion by Councilman Robles that the Mayor and Council approve the Intergovernmental Agreement between the City of South Tucson and the Arizona Department of Transportation for the upgrading of existing roundels at 36th Street and the railroad right of way along the East city limits. Seconded by Vice-Mayor Garcia. Motion passed unanimously.

ITEM #07 - INTERGOVERNMENTAL AGREEMENT FOR USE OF THE MULTI-AGENCY MUTUAL AID SYSTEM - Chief Molina explained this agreement will allow the police department to establish a frequency that allows South Tucson police officers to talk with members of other law enforcement agencies in the area during times of emergencies. An example would be a flooding situation. The police department could

Minutes of Regular Meeting
October 27, 1997
Page 2

request assistance in traffic control from DPS or TPD. The frequency could be utilized during police emergencies such as a shooting situation, when additional officers may be needed. The cost is \$2000 annually to maintain the system. Chief Molina answered questions from Council regarding the mutual aid agreement, use of the frequency only in emergency situations, and cost of the agreement. Motion by Councilman Diaz that the City of South Tucson Mayor and Council enter into the Multi-agency Aid System intergovernmental agreement. Seconded by Vice-Mayor Garcia. Motion passed unanimously.

ITEM #08. - REPORTS

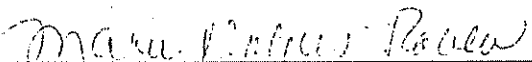
Mayor Villegas thanked all those involved with the City clean-up on Saturday's "Make a Difference Day". Mr. Gastelum stated letters have been sent to the agencies involved, thanking them for their effort.

ITEM #09 - CALL TO AUDIENCE - No response.

ITEM #10 - ADJOURNMENT - Motion by Vice-Mayor Garcia to adjourn the meeting. Seconded by Councilman Robles. Motion passed unanimously.


Shirley Villegas, Mayor

ATTEST:


Marie Dolores Robles, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of South Tucson, Arizona, held on the 27th day of October, 1997. I further certify the meeting was duly called and a quorum was present.

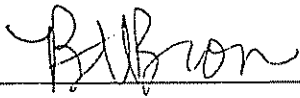
Dated this 18th day of November, 1997.


Marie Dolores Robles, City Clerk

APPROVAL OF THE SOUTH TUCSON CITY ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION, and the CITY OF SOUTH TUCSON and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.

DATED this 27th day of October, 1997.


City Attorney



GRANT WOODS
ATTORNEY GENERAL

STATE OF ARIZONA
OFFICE OF THE ATTORNEY GENERAL
1275 WEST WASHINGTON, PHOENIX 85007-2926

TRN Main: (602) 542-1680
Direct: (602) 542-8837
Fax: (602) 542-3646
MAIN PHONE : 542-5025
TELECOPIER : 542-4085

INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A.G. Contract No. KR97-2380TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATE November 18, 1997.

GRANT WOODS
Attorney General

JAMES R. REDPATH
Assistant Attorney General
Transportation Section

JRR:et/8948

Enc.